



Meeting Agenda

Regional Coalition of LANL Communities Business Meeting

**Friday, November 16th, 2012
9:30am-12:30pm**

Los Alamos Research Park, 2nd floor Meeting Room
4200 West Jemez Road - Los Alamos, NM

9:30	Welcome & Introductions	Chairman Coss
Action	Confirmation of Quorum	Chairman Coss
Action	Approval of Agenda	Chairman Coss
Action	Approval of Minutes: September 2012	Chairman Coss

Report of the Chairman

- WIPP Tour Update
 - City of Santa Fe, State of the City Address
 - Chambers of Commerce Thank You and Outreach
 - Community Voices
 - Board Member Recognition
- Chairman Coss

Report of Board Members Board Members

Report of the Executive Director Sapien/Armstrong

- Appointment of Board Alternates
- Update on Pueblo membership

- New Regional Coalition Website
- USDA Grant Funding Opportunities; Community College Outreach
- D & O Insurance Update
- Finance and Funding Update
- Upcoming Meetings

	Action	Budget Approval	Chairman Coss
	Action	Out of State Staff Travel Approval , ECA Inter-Governmental Meeting	Sapien
10:30		Update on LANS Community Commitment Plan	Kurt Steinhaus, Director, LANL Community Programs Office
		Community Voices	
10:50		<ul style="list-style-type: none"> • Ray Baca, ED, NM Building and Construction Trades Council: Construction Workforce Future • Nuclear Watch New Mexico: Environmental Cleanup and Jobs • The Rev. Holly Beaumont, Interfaith Worker Justice: Clean-up at LANL: Restorative Jobs for Northern New Mexico • William Enloe, Chairman, Los Alamos National Bank and Kevin Holsapple, Los Alamos Chamber of Commerce: Update on Regional Business Environment • Tewa Women United: Environmental & Reproductive Justice - Intersections & the Rights of Indigenous Peoples • Think Outside the Bomb: Youth Perspectives • Concerned Citizens for Nuclear Safety: Individual Stormwater Permit for LANL & need for clean up in the Los Alamos and Pueblo Canyon • Chip J. Chippeaux, Chairman, Century Bank, Santa Fe 	
11:45		LANL Environmental Program Direction Update	Jeffrey Mousseau, Associate Director for EP
12:00		Reviewing the Elections and Planning for 2013	Seth Kirshenberg, E.D., Energy Communities Alliance
		NM Congressional Delegation Staff Updates	NM Congressional Staff

- Rebecca Montoya, Office of US Senator Jeff Bingaman
- Michele Jacquez Ortiz, Office of US Senator Jeff Bingaman

Public Comment

12:30 Action **Adjourn**

Chairman Coss